



RESOLUTION NO. 13-07

**A RESOLUTION GRANTING ADVICE AND CONSENT OF THE BOARD
OF DIRECTORS OF TRANS-JORDAN CITIES FOR THE
APPOINTMENT OF A VOTING MEMBER AND ALTERNATE MEMBER
TO THE BOARD OF REPRESENTATIVES OF THE UTAH
ASSOCIATION OF SPECIAL DISTRICTS**

WHEREAS, Trans-Jordan Cities, a Utah interlocal agency (Trans-Jordan) is a member of the Utah Association of Special Districts (UASD); and

Whereas, by virtue of its membership in UASD, it is entitled to have a voting member and an alternate to its Board of Representatives; and

WHEREAS, the Board of Directors of Trans-Jordan has considered such appointments; in a regular meeting of the board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Trans-Jordan that it gives its advice and consent to the appointments to the Board of Representatives of the Utah Association of Special Districts of for a term as follows:

<u>NAME</u>	<u>DATE TERM BEGINS</u>	<u>DATE TERM ENDS</u>
Dwayne J. Woolley	November 21, 2013	Until Replaced
Kane Loader	November 21, 2103	Until Replaced

PASSED AND APPROVED this 21st day of November, 2013.

By: _____
Kane Loader, Chairman

VOTING:

Kane Loader (Midvale)	Yea ____ Nay ____
Rick Smith (Sandy)	Yea ____ Nay ____
Gary Whatcott (South Jordan)	Yea ____ Nay ____
David Newton (West Jordan)	Yea ____ Nay ____
Steve Siddoway (Draper)	Yea ____ Nay ____
Brent Bennett (Riverton)	Yea ____ Nay ____
Russ Kakala (Murray)	Yea ____ Nay ____

ATTEST:

Brenda Bingham
Board Secretary